

U.S.M.J. LOIS BLOOM

DATE: March 21, 2017 at 11:30 a.m.

CRIMINAL CAUSE FOR PLEADING

USA -v- Barysheff

Docket No.: 17-CR-121 (RJD)

Defendant: Alexey Barysheff

☒ present ☐ not present ☐ custody ☒ bail

Defendant's Counsel: Douglas G. Morris

☒ present ☐ not present ☐ CJA ☒ Fed Def ☐ Retained

AUSA: Craig Heeren

Interpreter: Nelly Alishaev

Language: Russian

FTR (11:49 - 12:18)

Reporter: N/A

☒ Case Called

☐ Defendant's First Appearance

☒ Defendant: ☒ Sworn ☐ Arraigned ☒ Informed of Rights

☒ Waiver of Indictment Executed for Defendant

☐ Superceding Indictment/Information Filed

☐ Bench Warrant Issued:

☒ Defendant Enters Guilty Not Guilty Plea to Count(s) 1 of the (Superceding)
Indictment/Information

☐ Defendant Withdraws Not Guilty Plea and Enters Guilty Plea to
Count(s) _____ of the (Superceding) Indictment/Information

☒ Court Finds Factual Basis for the Plea

☒ Sentencing Set for 6 / 16 / 2017 at 10 am

☐ Sentencing to be Set by Probation

☒ Bail/Bond: ☐ Set ☒ Continued for Defendant ☐ Continued in Custody

☐ Case Adjourned to / / at

☒ Pursuant to Federal Rule of Criminal Procedure 11, the Magistrate Judge did administer the
allocution. A finding has been made that the plea was made knowingly and voluntarily and
the plea was not coerced. The Magistrate Judge recommends that the plea of guilty be
accepted.

☒ Transcript Ordered

☐ Other: _____